

Minutes of AGM

30 September 2022

13:00 - 13:38 (24hr clock)

1. Welcome

Ken Cox (Chair) welcomed the attendees to the AGM 2022.

Those in attendance were:

| BOARD MEMBERS | OTHER ATTENDEES |
|------------------|-----------------|
| Stan Green | Jinty Moffet |
| Peter Sinclair | Jen Barrett |
| Carol Anderson | Lorna Baker |
| Charles Carnegie | Jenny Simpson |
| Colin Stirling | Alice Masheter |
| Ken Cox | |
| MEMBERS | |
| Alastair Simmons | |
| Fiona Thackeray | |
| Miles MacFarlane | |
| Carol Brimacombe | |
| Mary Stewart | |
| | |

2. Apologies

Apologies Received from:

| | |
|----------------------------------------------------------|-------------------------------|
| Linda Treliving Andrew Cubie Michael Buckley Jones | Donna Rodgers Joanne Evans |
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3. Minutes of Previous Year's AGM

The Minutes of the 2021 AGM were accepted by the attendees as a true record of the AGM 2021:

| Proposer | Secunder |
|------------------|----------------|
| Charlie Carnegie | Colin Stirling |

4. Matters Arising from Previous AGM Minutes

There were no Matters Arising from the AGM Minutes 2021.

5. Chairman's & Development report

There was a slight change to the agenda on the day. Point 5 & 10 were combined.

Fiona Thackeray, Trellis Head of Operations & Development reported on the work of Trellis over the year 2021-22. She also thanked all Trellis Directors, Volunteers, Partners, Patrons and Donors for their invaluable support.

The Trellis Impact Report 2021-22 video was also played at the meeting. This video can be viewed at <https://www.youtube.com/watch?v=ZT46qDFWrtw>

Ken Cox delivered the Chair's Report:

Redevelopment of the Trellis website: This is underway, and the team are working on the new website. We received compliments on our current website. However, the new website will be easier to navigate and won't be as busy to look at.

Care home partnership with Calyx – Trellis received funding for its aim to take gardening to every care home in Scotland. We are in the process of testing this with our Fieldworkers and have plans to recruit someone to lead the project.

Partnership with Thrive – Trellis and Thrive have committed to developing a Professional Body for Therapeutic Horticulture to represent practitioners. Trellis is working on a practitioner qualification or Professional Development Award in partnership with a college, and potentially a higher level (perhaps Masters) course with a university partner. Thrive work mostly in England and Wales so working together we will have bigger numbers of practitioners joining forces to achieve recognition. It is great to finally be getting somewhere. Ken also thanked the staff team and board of directors, patrons, volunteers and supporters for their unstinting work and contributions.

6. Treasurer's report

Charlie Carnegie, Treasurer, reported on the Trellis financial accounts – see Summary Sheet.

The Treasurer's Report was accepted by the meeting:

proposer

seconder

| | | |
|--------------------------------------------------------------------------------------------------------------------------------|----------------|------------------|
| Stan Green | Colin Stirling | |
| 7. Election of directors. New directors are proposed/seconded individually. Returning directors can be voted in en bloc. | | |
| | proposer | seconded |
| Colin Stirling (Returning) | Mary Stewart | Alastair Simmons |
| Mike Buckley-Jones (Returning) | Mary Stewart | Alastair Simmons |
| Carol M Anderson (Returning) | Mary Stewart | Alastair Simmons |
| Peter Sinclair (Returning) | Mary Stewart | Alastair Simmons |
| Linda Treliving (Returning) | Mary Stewart | Alastair Simmons |
| Ken Cox (Returning) | Mary Stewart | Alastair Simmons |
| Stan Green (Returning) | Mary Stewart | Alastair Simmons |
| Charles Carnegie (Returning) | Mary Stewart | Alastair Simmons |
| | | |
| Andrew Cubie (NEW) | Colin Stirling | Ken Cox |

| | |
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| 8. Appointment of Independent Examiner. | |
| Name of Independent Examiner: Chris Smith (Independent Examiner, Trainer, and Charity Advisor, Newburgh Fife.) | |
| proposer | seconded |
| Charles Carnegie | Stan Green |

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| 9. Membership Fees | |
| No change from last year's rates - | |
| <ul style="list-style-type: none"> • Individual: £25 per year • Student: £25 for 2 years • Project: £40 per year for organisations with an annual income of <£100,000; • Project: £90 with annual income >£100,000 • Associate: £90 per year | |
| proposer | seconded |
| Peter Sinclair | Charles Carnegie |
| 11. AOCB. Any items raised by those present. | |

Jinty Moffet ask for the definition of care homes regarding the Calyx project. FT explained the Calyx project will focus on care settings, including care at home.

Ken Cox commented that we are living in an interesting time where there is a greater need for therapeutic gardening.

Meeting Ended 13:38